



TOWN OF WAYLAND

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BOARD OF SELECTMEN

JOHN BLADON
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes October 3, 2012

Attendance: John Bladon, Edward Collins, Steven Correia, Douglas Leard, Joseph Nolan

Also Present: Town Administrator Fred Turkington

Chair J. Bladon called the meeting of the Board of Selectmen to order at 7:04 p.m. in the High School Field House and reviewed the agenda for the public.

A2. Public Comment on Matters Other than those Related to Special Town Meeting There was no one present who wished to speak at public comment.

A3. Discussion on Any Matters Related to Special Town Meeting Warrant Articles The Board reviewed updates related to Special Town Meeting articles. In regard to Article 1, "Adopt Bylaw re: Clearing, Grading and Protection of Specimen Trees," F. Turkington reported on the collaboration between petitioners and the Planning Board to defer the proposed tree-clearing bylaw to a committee to work to address legal and substantive issues with a commitment to present a revised article to Annual Town Meeting in April 2013. J. Nolan moved, seconded by S. Correia, that the Board recommend for approval to citizens at Special Town Meeting the proposed motion referring the tree-clearing bylaw to a committee for adjustment and submission to the 2013 Annual Town Meeting. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0. The Board discussed its 2-2 vote on Article 5, "Adopt Bylaw: Funding OPEB Through an Individual Warrant Article," from September 27, in which a motion to support Article 5 which would require a separate article to fund OPEB failed. S. Correia and E. Collins reviewed the pro and con arguments and J. Nolan expressed the reasons for his opposition. E. Collins moved, seconded by S. Correia, to recommend Article 5 for approval to citizens at Special Town Meeting. YEA: E. Collins, D. Leard. NAY: J. Bladon, S. Correia, J. Nolan. ABSENT: none. ABSTAIN: none. Motion fails 2-3.

The Board recessed to attend Special Town Meeting at 7:16 p.m.

A4. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
J. Bladon said "I know of none."

A5. Adjourn There being no further business before the Board, D. Leard moved, seconded by E. Collins, to adjourn the meeting of the Board of Selectmen at 9:05 p.m. at the conclusion of Special Town Meeting. YEA: J. Bladon, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.